



# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
September 2, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Tuesday, the 2<sup>nd</sup> day of September, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website [www.hitchcockcounty.ne.gov](http://www.hitchcockcounty.ne.gov). Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of September 2<sup>nd</sup>, 2014 agenda; 2. Approval of the August 18<sup>th</sup>, 2014 meeting minutes with the following correction: In the opening paragraph the meeting date was listed as July 4<sup>th</sup> and should have been August 18<sup>th</sup>, 2014. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

Member Nichols moved to approve the following claims. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

## GENERAL FUND:

General Fund Payroll -----	\$ 6,194.44
Bison Dental, inmate services -----	\$ 193.00
BSB Construction, sidewalk project -----	\$ 2,204.00
Capital Business Systems, Inc., copier lease -----	\$ 141.00
Capital Business Systems, Inc., printer lease -----	\$ 28.00
Barry Corder, mileage -----	\$ 127.68
CVSOAN, registration -----	\$ 40.00
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,872.79
Great Plains Comm., service -----	\$ 1,176.24
Hitchcock Co. Clerk, West Central registrations -----	\$ 150.00
NE Dept. Rev., state tax -----	\$ 203.46
Randy Peters, zoning permit refund -----	\$ 30.00
Loren Pollmann, same -----	\$ 30.00
Retirement Plans Division Ameritas, retirement -----	\$ 902.04
SW Public Power, utility -----	\$ 38.91
Donna Stetler, clerical -----	\$ 8.00
T&J Repair, service -----	\$ 42.70
Top Office Products, supply/lease -----	\$ 890.70
Verizon Wireless, service -----	\$ 301.29



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Walmart, supply ----- \$ 570.63

## **ROAD FUND:**

Road Fund Payroll ----- \$ 8,501.36  
Carquest, repair ----- \$ 50.14  
Dan's R US Sanitation, service ----- \$ 18.50  
Farmers State Bank, FICA/OASI/Fed. ----- \$ 2,339.61  
Great Plains Comm., service ----- \$ 179.98  
Larry Hubl, reimb. supply ----- \$ 8.43  
John Deere Financial, grader pmt. ----- \$ 8,307.57  
Lakeside Sand & Gravel, gravel ----- \$ 5,587.80  
NE Dept. Rev., state tax ----- \$ 258.02  
Retirement Plans Division Ameritas, retirement ----- \$ 1,102.04  
Richards Gravel Pit, gravel ----- \$ 4,386.00  
Village of Stratton, utility ----- \$ 75.80  
Western Tire, repair ----- \$ 351.60  
Woods & Aitken, legal fees ----- \$ 78.00  
B&H Paving, Inc., chip sealing ----- \$120,150.00

## **E-911 PSC FUND:**

Centurylink, service ----- \$ 223.93  
Great Plains Comm., same ----- \$ 561.98

## **911 EMERGENCY SERVICES FUND:**

Centurylink, service ----- \$ 55.98  
Great Plains Comm., same ----- \$ 140.50

Member Wertz offered Resolution #14-20 and moved for its' adoption. Member Nichols seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, Wertz and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

### **RESOLUTION #14-20**

**WHEREAS**, the County of Hitchcock, Nebraska, (hereinafter called COUNTY) is a political subdivision of the State of Nebraska; and

**WHEREAS**, Bridge No. C004404305 is located in Sections Twenty-one (21) and Twenty-two (22), Township One (1) North, Range Thirty-two (32) West of the 6<sup>th</sup> P.M., Hitchcock County, Nebraska on local road within said COUNTY; and

**WHEREAS**, the bridge was programmed for replacement utilizing federal aid bridge replacement funds and said bridge was designed prior to September 2008.

**NOW, THEREFORE BE IT RESOLVED**, that the Hitchcock County Board of Commissioners directs the Responsible Charge Person to submit a request for a Relaxation of Standards to the Board of Classifications and Standards from HL-93 to HS-20 loading for the design of said structure.



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**PASSED AND APPROVED** this 2<sup>nd</sup> day of September, 2014.

Voting for the motion: Scott McDonald, Ronald Wertz and Paul Nichols

Voting against the motion: None

Abstaining: None

Absent: None

The resolution is hereby adopted.

\_\_\_\_\_  
Chair

ATTEST:

\_\_\_\_\_  
Margaret M. Pollmann, County Clerk

SEAL

Member McDonald moved to direct chair to execute the Business Associate Agreement by and between Mid-American Benefits, Inc. and Hitchcock County relating to the HIPPA Privacy, Security, and Enforcement Rules as they pertain to the County's deductible funding program. The motion was seconded by Wertz and after consideration the following members voted in favor of the motion: McDonald, Nichols, and Wertz. Motion carried.

Member Wertz moved to direct Chair to execute the Contract for professional Appraisal Services by and between Pritchard & Abbott, Inc. and Hitchcock County for mineral properties within the County. Member Wertz seconded the motion and after consideration the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Motion carried.

Board acknowledge the surplus property affidavit of the Extension Office.

The following inventories were acknowledged: Building and Grounds, Extension and County Attorney.

Discussion held on the courthouse sidewalk project. It was determined by the board that there are several engineering design and drainage issues that will be addressed at a later date.

Attorney Garner joined the meeting and advised as to Hitchcock County Owner Occupied Rehabilitation Program Loan #10-HO-3065. No action taken at this time.

Dan Miller, the County's budget preparer met with the board and presented preliminary budget/levy figures. The budget hearing is set for September 15, 2014 at 11:00 a.m.

Discussion held on road employee job descriptions.

The Treasurer was in receipt of \$1,821.53 from Phelps Co. for emergency management reimbursement, and \$108.63 from Central Crude for oil production, both credited to the General Fund; \$1.00 from Vonage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, September 15<sup>th</sup>, 2014 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, Wertz and McDonald. Motion carried.

ATTEST:

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Scott McDonald, Chair



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Margaret M. Pollmann, County Clerk